

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES November 14th, 2018

The Moline Township Board: The Moline Township Board meeting was called to order by Supervisor Don Johnston at 4:45pm. The Board met in regular session at the Moline Township Hall, 620 - 18th St, Moline, IL 61265.

Roll Call: Trustees present: Mary Beth Loos, Harry Perez, Sam Vasquez, Rand Wilson, and Supervisor Don Johnston.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the October 2018 Township minutes and having an opportunity to review them Trustee Vasquez, with a second from Trustee Perez moved for a motion of approval.

Ayes: Trustees: Loos, Perez, Wilson, Vasquez and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the minutes from the October 2018 Board meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Wilson with a second from Trustee Perez moved to accept the claims submitted.

Ayes: Trustees: Loos, Perez, Wilson, Vasquez and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the claims submitted. Motion carried.

2018-2019 Tax Levy Ordinance 2018-3: After a 30 day layover, reviewing the Tax Levy Ordinance, Trustee Vasquez, with a second from Trustee Perez moved to accept. The total Levy for the fiscal year of 2019 is \$711,381.00.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve. Motion carried.

Requests: None

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on Township Happenings: Township Holiday Dinner is December 5th, 2018. October 5th the MAC participated in the Southpark Senior Health Fair Expo.

October 16th Jennifer Taylor with Two Rivers YMCA demonstrated tubing/stretch band exercises. The MAC received a surprise visit on Halloween from Rep. Tony McCombie. *The MAC will be continuing food luncheons every Wednesday.*

Old Business: *King Foods Program:* No new updates. Thanks to all those that donated &/or helped serve the evening meal at Rock Island Township on 10/4/18.

New Business:

Training: Please see Perspective for various training opportunities - Let Rosemary know if you want to be registered to attend.

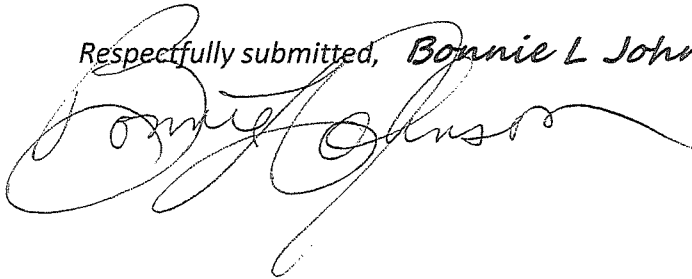
REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Perez with a second from Trustee Vasquez moved for a motion of adjournment @ 4:51 pm. Motion carried.

Respectfully submitted, *Bonnie L Johnson*, Moline Township Clerk

A handwritten signature in black ink, appearing to read "Bonnie L. Johnson", written in a cursive style. The signature is positioned below the typed name and title.